

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 30/04/2019

To,
Department of Corporate Service (DCS-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Subject: Certificate as per Regulation 7(3) of the Listing Obligations for the half ended 31st March, 2019.

Enclosed please find the Certificate as per Regulation 7(3) of the Listing Obligations for the half year ended 31st March, 2019.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



POOJA SURENDRA JAIN
Compliance Officer



Encl.: As above

CISTRO TELELINK LIMITED

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Website: www.cistrotelelink.net

ISIN : INE365C01023

Scrip Code : 531775

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. **CISTRO TELELINK LIMITED** having its registered officer at 206, Airen Heights, AB Road Indore Indore MP 452010 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2018 to March 31, 2019 on behalf of the Company.

FOR CISTRO TELELINK LIMITED



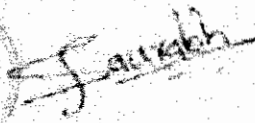
Pooja Surendra Jain
Compliance Officer

Place: Indore
Date: 26.04.2019



For Ankit Consultancy Pvt. Ltd.




CS Saurabh Maheshwari
Compliance Officer
Place: Indore
Date: 26.04.2019